AGENDA
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF KING GEORGE COUNTY, VIRGINIA
Tuesday, February 17, 2009

6:30 p.m. – Call to Order

AMENDMENTS TO THE AGENDA

PUBLIC COMMENT

REPORTS OF MEMBERS OF THE BOARD

ITEM NO.	DESCRIPTION

02-10 Consent Agenda

02-10.1 Issuance of warrants against the FY08-09 Debt Service Fund in the total amount of $4,000.00

02-10.2 Issuance of warrants against the FY08-09 General Fund in the total amount of $54,085.22

02-10.3 Issuance of warrants against the FY08-09 Library Fund in the total amount of $5,882.86

02-10.4 Issuance of warrants against the FY08-09 Recreation Activity Fund in the total amount of $5,689.98

02-10.5 Verification of warrants issued to avoid late charges or disruption of service

02-10.6 Approval of Minutes

County Officials' Reports:

✶ **Constitutional Officers**

✶ **Report of the County Attorney**

Board/Commission/Agency Reports and Timed Items:

02-11 Timed Item Presentations
A. 6:35 p.m. -- Presentation by Blue Ridge Mass Appraisal Co. LLC

02-12 **7:00 p.m. – Public Hearing**:

A. Case No. 08-08-T02 – Consideration of Proposed Zoning Ordinance Text Amendment
B. Case No. 08-04-Z02—Request by Fairview Beach, LLC to rezone, with proffers, 9.33664 acres of Tax Map 14, Parcel 1 from Retail Commercial (C-1) to Multi-Family Residential (R-3)

Action Items:

02-13 Community Development – Consideration of Acceptance of Hopyard Boat Ramp Plat and Deed of Dedication, Tax Map 23 (3), Parcel A4

02-14 Community Development – Approval of Goods and Services Agreement with MSAG, LLC for E911 and Parcel Maintenance Hardware and Software Upgrades

02-15 Department of Finance - Authorize issuance of warrants against the FY08-09 Capital Improvements Fund in the total amount of $58,252.94

02-16 County Administrator – Award of contract to Homeland Electric and Construction in the amount of $142,331 for renovations at old high school

02-17 County Administrator – Authorize execution of contract with Department of Housing and Community Development for King George Help Center Project Planning Grant

Discussion Items

02-18 Department of Finance – Financial Status report for FY2008-2009 Budget

County Administrator's Report

02-19 County Administrator's Report

02-20 **Information Items**

A. Upcoming and/or Pending Appointments to Boards/Commissions/Committees
B. FRED Ridership Information for January 2009
C. Departmental Reports
   1. Emergency Services
   2. Community Development
   3. County Engineer
   4. General Properties
   5. Parks and Recreation
   6. Information Technology
D. Upcoming Events
   1. February 18, 2009 – 5:00 p.m. – Budget Work Session
   2. February 25, 2009 – 8:30 a.m. – South Potomac Civilian-Military Community Relations (COMREL) Council – Jaycees Community Center, Waldorf, MD

Closed session pursuant to State Code Section 2.2-3711A(5) for the purpose of discussing a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating its facilities in the community

Adjourn to Wednesday, February 18, 2009, at 5:00 p.m.

→ **PLEASE NOTE, ALL TIMES ARE APPROXIMATE**

IF YOU ARE HEARING IMPAIRED AND WOULD LIKE TO ATTEND THIS MEETING, AND HAVE A NEED FOR AN INTERPRETER OR HEARING ASSISTANCE EQUIPMENT – PLEASE CONTACT OUR OFFICE AT 775-9181 (TDD 775-2049, SHERIFF'S OFFICE) BY NOON ON THE FRIDAY BEFORE THE MEETING.

A FINAL AGENDA WITH ALL SUPPORTING DOCUMENTATION WILL BE AVAILABLE IN THE SMOOT MEMORIAL LIBRARY AT THE PUBLIC INFORMATION TABLE